

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 4, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Anthony Hyde, and Commissioner Earl Fisher.

Commissioner Heimuller called the meeting to order.

**EXECUTIVE SESSION UNDER ORS 192.660(20(I) - Performance Evaluations:**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(I). Upon coming out of Executive Session, no action was taken by the Board.

**COMMUNITY CORRECTIONS FACILITY - FLOOD UPDATE:**

Janet Evans, Corrections Director, came before the Board to give an update on the recent flood in the Corrections facility due to a plumbing issue. She wanted to praise Wayne Martin's Flooring for coming in to replace the carpet because of the substandard work done by the original bidder.

**REQUEST FOR CC RIDER FACEBOOK PAGE:**

Janet Wright, CC Rider Director, was present to request authorization to create and maintain a Facebook and Twitter page for the CC Rider Transit System. After discussion, *Commissioner Hyde moved and Commissioner Fisher seconded to approve the Social Media Site Application for Columbia County Rider for both Facebook and Twitter account. The motion carried unanimously.*

### **BOARD OFFICE BUDGET/STAFF DISCUSSION:**

Jan Greenhalgh attended the meeting to discuss the FY 2015 budget for the Board of Commissioners office. Jan suggested that the Board office hire a full time “roving” position and share the cost with other departments and those details would need to be worked out. The Board expressed their support for the concept and directed Jan to look into the details.

### **COMMISSIONER’S CORNER SCHEDULE:**

The Board scheduled the 3<sup>rd</sup> Friday of April, June, August, October and December to hold their “Coffee with the Commissioners” events. Jan will make the arrangements and put notice in the newspapers.

### **IGA TO ESTABLISH NORTHWEST OREGON WORKFORCE CONSORTIUM:**

After review by Counsel, *Commissioner Hyde moved and Commissioner Fisher seconded to approve the Intergovernmental Agreement between Benton, Clatsop, Columbia, Lincoln and Tillamook Counties Establishing the Northwest Oregon Workforce Consortium and authorize the Chair to sign. The motion carried unanimously.*

There was no Executive Session held.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 4<sup>th</sup> day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_

Henry Heimuller,  
Chair

By: \_\_\_\_\_

Anthony Hyde, Commissioner

By: \_\_\_\_\_

Earl Fisher,  
Commissioner

By: \_\_\_\_\_

Jan Greenhalgh  
Board Office Administrator